



BOARD OF COMMISSIONERS AGENDA

March 4, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING
304 E. Grand River, Board Chambers, Howell MI 48843

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. CALL TO THE PUBLIC
5. APPROVAL OF AGENDA
6. RESOLUTION FOR CONSIDERATION
 - 6.1 2020-03-051
Resolution to Appoint Commissioner to Fill Vacancy for District 5, Livingston County - Board of Commissioners
7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS
Dated: March 4, 2020
8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES
Dated: February 20 through March 4, 2020
9. CALL TO THE PUBLIC
10. ADJOURNMENT

RESOLUTION

NO: 2020-03-051

LIVINGSTON COUNTY

DATE: March 4, 2020

Resolution to Appoint Commissioner to Fill Vacancy for District 5, Livingston County - Board of Commissioners

WHEREAS, Donald Parker submitted his resignation as Livingston County Commissioner representing District 5 of Livingston County effective February 13, 2020; and

WHEREAS, the vacancy may be temporarily filled by a resolution supported by a majority (five) of the members elect (nine); and

WHEREAS, the Board of Commissioners sought out qualified registered voters living in District 5 for consideration for appointment to fill this vacancy; and

WHEREAS, the length of this appointment will be until December 31, 2020. January 1, 2021 the commissioner elected in the November election will take office; and

WHEREAS, the Board of Commissioners conducted public interviews on March 4, 2020, of all individuals who expressed an interest in such appointment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby appoint District 5 resident, _____, as Commissioner for District 5 to fill the vacancy in office for the remainder of the appointment term until December 31, 2020.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners wishes to express its appreciation and thanks to all the individuals who came forward for consideration.

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**MOVED:
SECONDED:
CARRIED:**